

Office of the
City Manager and
the City Council

Phone 207 - 853 - 2300
Fax 207 - 853 - 4712



City Council Meeting

**Wednesday, October 8th, 2014
SHEAD HIGH SCHOOL - LIBRARY - 6:00 P.M.**

WORKSHOP - 5:00 P.M. - COUNCIL & FY2016 BUDGET COMMITTEE

- Capital Improvement Plan/Program

REGULAR COUNCIL MEETING - 6:00 P.M.

I. CALL TO ORDER

II. PUBLIC HEARING(s)

- Renewal of Liquor License application for Robert DelPapa d/b/a WACO Diner
- Renewal of Special Entertainment License for Robert DelPapa d/b/a WACO Diner
- Renewal of Victualer License for Robert DelPapa d/b/a WACO Diner
- Acceptance of a Micro-Enterprise Assistance CDBG Grant-Facade Improvements

III. ACTION ON PUBLIC HEARING(s)

IV. OPEN PUBLIC FORUM

V. ADJUSTMENTS TO AGENDA

VI. MINUTES OF PREVIOUS MEETING(s) - 9/10/2014

VII. UNFINISHED BUSINESS

- Fuel Tanks - Public Works
- Stray Dogs & Cats Issue

VIII. NEW BUSINESS

- a) Adopt 2014-2015 General Assistance Ordinance – *Appendices B & C*
- b) Appointment of Council Liaison to FY2016 Budget Committee
- c) Appointment of Auditor
- d) Appointment of Election Workers
- e) Signing of Warrant for November 4th, 2014 Municipal Election
- f) Commitment of Sewer Fees to City Treasurer for 2nd Quarter of FY2015
- g) Veteran's Day Proclamation
- h) Property Lease - Deep Cove Road

IX. SCHEDULING of PUBLIC HEARING(s) - *if applicable*

- Renewal of Liquor License Application for Pamela Francis d/b/a Landmark 1887
- Renewal of Special Entertainment License for Pamela Francis d/b/a Landmark 1887

X. REPORTS

- 1) City Manager
- 2) Departments
 - *Financial Report*
 - *Code Enforcement Report* ▪ *Police Dept. Report*
 - *Public Works Report* ▪ *Sewer Report*
- 3) Boards & Committees
 - *Planning Board* ▪ *Zoning Board* ▪ *Historic Review Board*
 - *Airport* ▪ *Harbor* ▪ *Downtown* ▪ *Charter Committee*
 - *Port Report* ▪ *Energy Committee* ▪ *Ordinance Review Committee*
 - *Park & Recreation Committee* ▪ *Recycling Committee*
- 4) Council ▪ *Ambulance* ▪ *Marion Transfer Station*

XI. COUNCIL ISSUES

XII. EXECUTIVE SESSION (if applicable)

<input checked="" type="checkbox"/> <i>Personnel Matters</i>	<i>Title 1 M.R.S.A. § 405(6)(A)</i>
<input type="checkbox"/> <i>Real Property or Economic Dev.</i>	<i>Title 1 M.R.S.A. § 405(6)(C)</i>
<input type="checkbox"/> <i>Labor Negotiations</i>	<i>Title 1 M.R.S.A. § 405(6)(D)</i>
<input type="checkbox"/> <i>Consultation w/Legal Counsel</i>	<i>Title 1 M.R.S.A. § 405(6)(E)</i>
<input type="checkbox"/> <i>Poverty Abatement Application</i>	<i>Title 36 M.R.S.A. § 841</i>

XIII. ACTION from EXECUTIVE SESSION (*if any*)

XIV. ADJOURN